

**PUBLIC HEALTH COUNCIL OF THE
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
Henry I. Bowditch Public Health Council Room, 2nd Floor
250 Washington Street, Boston MA**

Docket: Wednesday, November 13, 2013, 9:00 AM

1. ROUTINE ITEMS:

- a. Introductions
- b. Record of the Public Health Council Meeting of October 16, 2013 **(Approved)**

2. DETERMINATION OF NEED:

- Project Number 4-3C27, Brigham and Women's Hospital—Renovations and new construction to upgrade the hospital's Neonatal Intensive Care Unit **(Approved)**
- Project Number 4-3C29: Reliant New England Rehabilitation Hospital (transfer of ownership) **(Approved)**
- Project Number 4-3C30: Reliant Braintree Rehabilitation Hospital (transfer of ownership) **(Approved)**

3. DRAFT REGULATION:

Proposed Rescission of 105 CMR 800.000: *Requests and Consent for Anatomical Donations*, and amendment of 105 CMR 130.000, *Hospital Licensure*, pursuant to M.G.L. c. 113, §§ 7 through 13, and Chapter 39 of the Acts of 2012 **(Informational Briefing)**

4. FINAL REGULATION:

Proposed rescission of 105 CMR 375.000: *Required Serological Test for Syphilis and Optional Serological Test for Rubella Prior to Issuance of a Premarital Medical Certificate*, pursuant to repeal of M.G.L. c. 207, § 28A **(Approved)**

5. FINAL REGULATION:

Proposed Amendments to 105 CMR 300.000: *Reportable Diseases, Surveillance, and Isolation and Quarantine Regulations*, pursuant to M.G. L. Chapter 111 **(Approved)**

6. INFORMATIONAL PRESENTATION:

Update on Seasonal Influenza

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.